

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That facsimile signatures of the following individuals are authorized for JP Morgan Chase Bank; Account Number 1500-093-0571, City of El Paso Concentration Account; Account Number 1500-093-0659, City of El Paso Payroll Account; Account Number 1500-093-0010, City of El Paso Pension Payroll Account; Account Number 7206-109-4173, City of El Paso Employee Health Benefits Account; Account Number 1500-227-0452, City of El Paso Workers' Compensation Account – Ward N.A. Administrators:

Carmen Arrieta, Comptroller

Richarda Duffy-Momsen, Municipal Clerk

This resolution supersedes all prior resolutions authorizing signatories for this account which are hereby revoked.

ADOPTED THIS 23rd DAY OF March, 2004.

CITY OF EL PASO

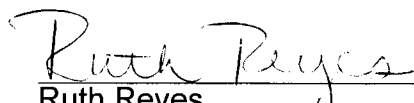
Joe Wardy
Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:



Ruth Reyes
Assistant City Attorney



Carmen Arrieta
Comptroller